



Luann G. Welmer, Clerk-Treasurer

**CITY COUNCIL MEETING
CITY HALL
TUESDAY, DECEMBER 1, 2015
6:00 O'CLOCK P.M.**

I. Meeting Called to Order

- A. Opening Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. Acceptance of Minutes

II. Unfinished Business Requiring Council Action

- A. Second reading of an Ordinance entitled "ORDINANCE NO. ___, 2015 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, DESIGNATING A CERTAIN AREA WITHIN THE CITY OF COLUMBUS, INDIANA, AS AN ECONOMIC DEVELOPMENT TARGET AREA." (Upland Brewing Company, Inc. and Moravec Realty, LLC) Jeff Logston
- B. Public hearing and reading of a Resolution entitled "RESOLUTION NO. ___, 2015 A RESOLUTION CONFIRMING RESOLUTION NO. 33, 2015, THE DECLARATION OF A CERTAIN AREA PROPOSED TO BE WITHIN THE CITY OF COLUMBUS, AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY AND PERSONAL PROPERTY FOR PROPERTY TAX ABATEMENT." (Upland Brewing Company, Inc. and Moravec Realty, LLC) Jeff Logston
- C. Reading of a Resolution entitled "RESOLUTION NO. ___, 2015 A RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1, ET.SEQ. AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM." (Moravec Realty, LLC) Jeff Logston

- D. Reading of a Resolution entitled "RESOLUTION NO. ___, 2015 A RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1, ET.SEQ. AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM." (Upland Brewing Company, Inc.) Jeff Logston
- E. Second reading of an Ordinance entitled "ORDINANCE NO. ___, 2015 AS AMENDED FROM ORDINANCE NO. 13, 2015 - 2015 SALARY ORDINANCE." Jeff Logston

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO. ___, 2015 A RESOLUTION APPROVING THE PROPOSED BUDGET OF THE UTILITY SERVICE BOARD AS PRESENTED TO THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA." Keith Reeves
- B. Reading of a Resolution entitled "RESOLUTION NO. ___, 2015 RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1, ET.SEQ. AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM." (CUMMINS INC.) Jeff Logston
- C. Reading of a Resolution entitled "RESOLUTION NO. ___, 2015 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO ADD SPECIFIC CAPITAL IMPROVEMENT PROJECTS AS THE AMENDED 2015 CAPITAL BUDGET." Mark Jones

IV. Other Business

- A. Standing Committee and Liaison Reports
- B. The next regular meeting is scheduled for **Tuesday, December 15, 2015, 6:00 p.m. in City Hall.**
- C. Adjournment